

*R. J. Howell, Jr.*UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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IN RE STATE STREET BANK AND :
TRUST CO. ERISA LITIGATION : 07 Civ. 8488 (RJH)

This document relates to:

: [PROPOSED] ORDER GRANTING
07 Civ. 9319 : PLAINTIFFS' MOTION FOR LEAVE
07 Civ. 9687 : TO FILE A CONSOLIDATED
08 Civ. 0265 : AMENDED COMPLAINT

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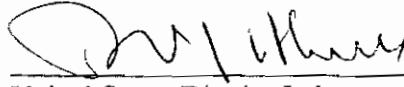
R [PROPOSED] ORDER GRANTING PLAINTIFFS' MOTION FOR LEAVE TO FILE A
CONSOLIDATED AMENDED COMPLAINT - [58] in 07 Civ. 8488

Whereas Plaintiffs have moved for leave to file their Consolidated Amended Complaint,

NOW, THEREFORE, IT IS ORDERED that:

Plaintiffs are granted leave to file their Consolidated Amended Complaint. Plaintiffs are directed to file the amended complaint within 10 days of the entry of this Order.

Dated this 8 day of August, 2008.


United States District Judge